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Maquelumne Club of Lodi

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By-Laws and House Rules

WITH A LIST OF

DIRECTORS

OF THE

Moquelumne Club

OF LODI

1911

No. 52785.

STATE OF CALIFORNIA

Department of State

I, C. F. Curry, Secretary of the State of California, do hereby certify that a copy of the Articles of Incorporation of

MOQUELUMNE CLUB,

certified by the County Clerk of the County of San Joaquin as a copy of such articles filed in his office, was filed in this office on the 29th day of Jan. A. D. 1908, which articles and the copy thereof contained the required statement of facts, to-wit: First, the name of the Corporation as aforesaid; Second, the purposes for which it is formed; Third, the place where its principal business is to be transacted; Fourth, the term for which it is to exist; Fifth, the number of its Directors or Trustees, and the names and residences of those who are appointed for the first year;

And I do hereby further certify that the Articles of Incorporation set forth the holding of the election for Directors, the time and place where same was held, that a majority of the members of such association were present and voted at such election, and the result thereof; which facts were verified by the officers conducting the election.

Witness my hand and the Great Seal of State, at office in Sacramento, California, this the 29th day of Jan. A. D. 1908.

C. F. CURRY,
Secretary of State.

[Seal]

By J. Harrel, Deputy.

BOARD OF DIRECTORS—1908

J. P. Sargent, President

B. A. Towne
F. O. Hale
Chas. Ray
W. W. Henderson
H. E. Welch
Max Elwert
Geo. E. Lawrence
J. M. Blodgett
J. B. Cory
W. H. Thompson
John Posey
C. C. Franklin
A. V. Friedberger
F. B. Mills

BOARD OF DIRECTORS—1909

A. Bauer, President

Charles Sollars
E. G. Williams
Max Elwert
W. W. Henderson
J. P. Sargent
A. V. Friedberger
A. J. Larson
W. L. Gifford
Ed Hutchins
L. B. Hines
Joe Friedberger
Frank Chrisman
Ed Cary
Ed Breitenbucher

BOARD OF DIRECTORS—1910

A. Bauer, President

J. P. Sargent
Joe Friedberger
S. B. Axtell
A. V. Friedberger
C. C. Woodworth
L. B. Hines
Ed Cary
E. G. Williams
V. R. Larson
E. A. Humphrey
Carl Nelson
James T. Langford
Charles Sollars
Ed Hutchins

BOARD OF DIRECTORS—1911

C. C. Woodworth, President

James T. Langford
A. Bauer
L. B. Hines
V. R. Larson
Geo. H. Moore
Jas. Anderson
H. S. Clark Jr.
Joe Friedberger

BY-LAWS

ARTICLE I.

Name and Object.

Section 1. This organization shall be known as the MOQUELUMNE CLUB, and is established in the City of Lodi, California, with a view to promote social intercourse among its members.

ARTICLE II.

Members.

Section 1. CLASSES OF MEMBERSHIP. There shall be five classes of membership: (1) Resident, (2) Non-resident, (3) Absent, (4) Temporary, (5) Honorary.

Sec. 2. REQUIREMENTS FOR MEMBERSHIP. Any white male person of legal age, of good moral character and respectable standing in society may become a member of this Club.

Sec. 3. RESIDENT AND NON-RESIDENT MEMBERS. A resident member is one residing within, and a non-resident member is one who does not reside within, eight miles of the Tokay Arch in the City of Lodi.

Sec. 4. RESIDENT AND NON-RESIDENT APPLICATIONS. Every applicant for resident or non-resident membership must make application in writing, to the Secretary of the Club, signed by himself and two resident or non-resident members, who are not on the Board of Directors. Such application must be accompanied by cash or check for the amount of the membership fee.

Sec. 5. RESIDENT AND NON-RESIDENT ELECTION. The application for membership shall be posted upon the Club Bulletin Board for at least one week, and can then be voted upon by the Board of Directors at a regular monthly meeting. Two negative votes shall be sufficient to reject the applicant. If an applicant is rejected the membership fee shall be returned, and he shall not again make application for membership within six months from date of last application.

Sec. 6. ABSENT MEMBERS. Any resident member who may be absent from the city for a period exceeding three months may be placed upon the list of absent members by the Board of Directors, by giving previous notice in writing to the Secretary. During his absence his dues shall be reduced to correspond with those of a non-resident member.

Sec. 7. TEMPORARY MEMBERS. Persons residing in Lodi or vicinity temporarily, engaged in Government, municipal or other work, upon written application to the Secretary, signed by two resident or non-resident members not Directors, by paying three months resident dues in advance, may be elected a temporary member of the Club by the Board of Directors. The two members signing the application shall be responsible for his conduct, and for any indebtedness to the Club that he may incur.

Sec. 8. HONORARY MEMBERS.—Honorary membership may be issued by unanimous vote of the Board of Directors, for such a period as they may deem proper, to the Governor and United States Senators and Representatives of our State, our County Senators, Assemblymen and Judiciary, our Pioneers, and to such persons as have become distinguished in letters, prominent in Military and Naval affairs, famous in statecraft or renowned in art, or for any other reason which in the judgment of the Board of Directors may entitle him to such honor.

Sec. 9. VISITORS CARDS. At the request of a member, non-residents of Lodi may be admitted to the privileges of the Club for a period not exceeding two weeks. A card shall be issued to such visitor, signed by the President and Secretary. No member shall have the privilege of such cards for more than three guests at any one time.

Members having visitors cards issued shall be held responsible for any indebtedness such visitor may incur.

Sec. 10. INTRODUCING RESIDENTS. Residents of the City of Lodi not members of the Club shall not be entitled to its privileges, but a member may introduce a resident once only into the Club.

Sec. 11.—REGISTER. Visitors, and members introducing them, shall sign a register provided for that purpose.

Sec. 12. ENTERTAINING ORGANIZATIONS, SOCIETIES OR CLUBS. No member or members shall entertain any organization, society or club in the Club rooms without permission of the Board of Directors.

Sec. 13. NON-RESIDENT TO RESIDENT. Any

non-resident member, upon application to the Board of Directors, may become a resident member by paying into the treasury of the Club an amount equal to the difference between the amount of membership fee at the time he was made a non-resident member and the amount of fee for a resident member at the time he makes application for transference. The Board of Directors are to act upon such application without giving any notice thereof, and upon favorable action by the Board of Directors the member shall be entitled to all the privileges of a resident member.

Sec. 14. ASSETS AND LIABILITIES. Resident members alone are entitled to interest in the property or assets of the Club, and in the event of dissolution no other class of membership shall be entitled to any share of the Club's property and assets. Resident members are also alone responsible for all liabilities or indebtedness which the Club may incur.

Sec. 15. ASSUMPTION OF LIABILITIES. Newly elected resident members shall become liable to the creditors of the Club for their respective proportions of all existing indebtedness and liabilities in like manner and to the same extent as if they had been members at the time such indebtedness and liabilities were incurred.

Sec. 16. PRIVILEGES. Resident members alone shall be entitled to hold office, to vote at any meeting and to share assets and liabilities of the Club. Other privileges are common to all.

Sec. 17. RELEASE OF INTEREST IN CLUB PROPERTY. Termination of membership from any cause whatsoever shall operate as a release of all right, title and interest to the property or assets of the Club.

Sec. 18. TRANSFER OF MEMBERSHIP. Business firms, private or public corporations, may take out a membership, resident or non-resident, for their agent or representative in this district, and if their representation be changed, may make application to the Board of Directors for transference of membership, which shall be in the power of the Board of Directors to grant.

Sec. 19. RESIGNATION OF MEMBERS. Any member may terminate his membership in the Club by paying his indebtedness and tendering to the Club his resignation in writing. Upon its acceptance by the Board of Directors such person shall cease to be a member of the Club, and all his interest in the property and assets of the Club shall be deemed to have been abandoned and assigned to the Club.

Sec. 20. MEMBERSHIP FEES. The membership fee for admission into this Club shall be Thirty Dollars ($30.00) for resident members and Fifteen Dollars ($15.00) for non-resident members, and shall be payable in advance. There shall be no fee for temporary or honorary members.

Sec. 21. DUES. The resident dues shall be Two Dollars and Fifty Cents ($2.50) per month, and the non-resident dues shall be One Dollar ($1.00) per month, both being payable in advance.

Sec. 22. SIGNING OF BY-LAWS. Any person making application for membership in this Club thereby agrees to conform to and abide by the By-Laws and House Rules if elected, and his signature to such application is evidence that he has so agreed.

Sec. 23. DELINQUENCY, DEFAULT OF MEMBERSHIP AND RESTORATION. All indebtedness incurred during each month shall be due and pay-

able the last day of the month in which the indebtedness was incurred. Bills for dues in advance and other indebtedness shall be rendered on or before the 7th day of each month. If such dues and indebtedness are not paid on or before the 15th of the month a second notice shall be sent, which shall be considered final notice. If dues and indebtedness are not paid on or before the 25th of the month they shall be delinquent, and the names of members so delinquent, together with the amount of the indebtedness, shall be posted upon the Bulletin Board of the Club.

If any member shall not make payment within one month after receipt of final notice he may, at the option of the Board of Directors, exercised at any time thereafter, be suspended or expelled from the Club. No suspension or expulsion, however, shall prevent the club from enforcing by suit the payment of any indebtedness owing to it by a delinquent.

The Directors shall have power to restore any member who shall by default lose his membership.

Sec. 24. MISCONDUCT AND APPEAL. The Board of Directors shall have the power, by a majority vote, to suspend, expel or forfeit the membership of any member for conduct which in its opinion tends to endanger the welfare, interests or character of the Club. In case a member be dissatisfied with the decision of the Board of Directors and wishes to appeal from such decision, the President, or in his absence the Vice President, shall, upon written request of ten (10) per cent of the resident members of the Club, immediately post upon the Bulletin Board a call for a meeting, one week from date of posting. At the meeting so called the members present, upon majority vote, may sustain or reverse the decision of the Board of Directors, which action shall be considered final.

Sec. 25. COMMUNICATIONS. All communications regarding the affairs of the Club must be made in writing to the Board of Directors.

Sec. 26. ADDRESS BOOK. An address book of the Club members shall be kept by the Secretary at the club rooms. In this book he shall enter the post office address of each member at the time of his election, and such address shall thereafter be deemed to be the post office address of the member until ordered changed by written notice.

ARTICLE III.

Government.

Section 1. DIRECTORS. The government of the Club shall be confided to nine resident members, in good standing, to be known as the Board of Directors, who shall be elected as hereinafter provided in Article VI.

Sec. 2. OFFICERS. The Board of Directors shall at their first meeting elect from their number a President, a Vice President, a Secretary and a Treasurer, who shall be respectively the President, Vice President, Secretary and Treasurer of the Club, and shall hold office until their successors have been elected or appointed.

Sec. 3. HOUSE COMMITTEE AND MANAGER. The President shall appoint a House Committee, after confirmation by the Board of Directors, consisting of three resident members of the Club, who in turn shall select one of their number as House Manager.

Sec. 4. AUDITING COMMITTEE. The President shall, after confirmation by the Board of Directors,

appoint three members of the Board of Directors as an Auditing Committee.

Sec. 5. ASSISTANT SECRETARY. The Board of Directors may employ an Assistant Secretary, at a salary to be fixed by the Board, to keep the Club accounts, collect bills and to perform such other duties as the Board may direct.

Sec. 6. TERM OF OFFICE. The term of office for members of the Board of Directors shall be for one year, and each Board shall remain in office until their successors have met and elected their officers, as provided in Article III, Sec. 2.

Sec. 7. VACANCIES. If a vacancy shall occur in the office of President, Vice President, Secretary or Treasurer, such vacancy shall be filled by the Board of Directors by the election of one of their number. In the event of a vacancy occurring in the Board of Directors, the Board shall elect a member from the Club at large to fill the same. The Board of Directors shall likewise have the power to elect from the members of the Club at large a Director in place of any one of their number who shall be absent from any three (3) consecutive regular meetings of the Board of Directors. A member so elected shall hold office until the next annual election, or until the election and qualification of his successor.

Sec. 8. REMOVAL FROM OFFICE. The Club shall retain the power of recalling any member or members of the Board of Directors, the President, Vice President, Secretary or Treasurer on good cause shown, by a two-thirds vote of the resident members present at a special meeting called for that purpose.

ARTICLE IV.

Duties and Power of Board of Directors.

Section 1. OWNERSHIP AND SIGNING OF PAPERS. The legal title and ownership of all the property and assets of the Club shall be vested in the Board of Directors in trust for the benefit and enjoyment of its members, and the President and Secretary shall sign all contracts, bonds and other instruments which have been first approved by the Board of Directors.

Sec. 2. RULES. The Board of Directors shall prescribe such rules regulating the affairs and conduct of the Club as in their judgment may from time to time be necessary and proper.

Sec. 3. EXPENDITURES. They shall authorize all expenditures.

Sec. 4. SERVANTS. They alone shall appoint and remove all servants, and fix, reduce or increase their compensation.

Sec. 5. MEETING OF BOARD-ELECT. The Board of Directors-elect shall meet for organization on the next legal day after election.

Sec. 6. MEETINGS. The Board of Directors shall hold their regular meeting upon the first Monday after the first Saturday of each month.

The order of business for a regular meeting of the Board of Directors shall be as follows:

1. Reading of the minutes of the previous meeting.
2. Unfinished business.
3. Report of standing committees.
4. Report of special committees.

5. Report of Treasurer.
6. Report of House Manager.
7. Report of Assistant Secretary.
8. Submission of bills.
9. Applications for membership.
10. Communications.
11. New business.
12. Adjournment.

Special meetings may be called by the President.

All meetings of the Board shall be held at the Club.

Five members of the Board of Directors shall constitute a quorum.

The Secretary shall mail to the Directors a notice of all special meetings at least one (1) day previous to such meeting.

Sec. 7. REPORT. The Board of Directors, through its President, Secretary and Treasurer, shall, at the annual meeting of the Club, issue a written or printed report showing the itemized account of receipts and disbursements during the year, which shall include the financial standing of the Club at the beginning and ending of the year. They shall also submit the membership roll, and be prepared to enlighten the members upon the Club's affairs in general.

ARTICLE V.

Duties of Officers.

Section 1. PRESIDENT. It shall be the duty of the President to preside at all meetings of the Club and of the Directors, and to see that the By-Laws and such rules and regulations as may be adopted are enforced. He shall be an ex-officio member of all standing and special committees. The standing

committees shall be nominated by him at the commencement of his term of office and shall be presented to the Board of Directors for confirmation. The President shall have the casting vote at all meetings of the Club. He shall make a report at the annual meeting of the Club, as specified in Article IV, Sec. 7.

Sec. 2. VICE PRESIDENT. In the absence of the President, the Vice President shall perform the duties and exercise the powers of the President. If both President and Vice President be absent, the Secretary may call a meeting to order, and a Temporary Chairman shall be elected.

Sec. 3. SECRETARY. The Secretary shall keep an exact record of the proceedings of the Club and of the Board of Directors. He shall have general charge of the books and accounts of the Club, and shall maintain the official correspondence of the Club. He shall make a report to the Club at the annual meeting, as specified in Article IV, Sec. 7.

Sec. 4. TREASURER. It shall be the duty of the Treasurer to receive all moneys belonging to the Club and to disburse the same under the direction of the Board of Directors. He shall deposit the same in the name of the Club with the bank or banks designated by the Board of Directors. He shall give a report of the receipts and expenditures at each monthly meeting of the Board of Directors, with the proper vouchers. He shall furnish the President and Secretary with the correct data for the annual report, as provided for in Article IV, Sec. 7.

The funds of the Club shall not be loaned to any member.

Sec. 5. HOUSE COMMITTEE AND MANAGER.

It shall be the duty of the House Committee to have general supervision of the Club rooms and to assist in the entertainment of guests at Club functions.

The House Manager shall keep an accurate account of all stock purchased and sold and render to the Board of Directors each month a report showing in detail the amount of stock on hand at the beginning and ending of the month, purchases during the month, the amount of cards signed and the amount of cash collected from bar, dining room and bed rooms. This report shall be posted on the Bulletin Board for two (2) weeks. He shall direct the servants in their duties and shall be responsible to the Board for their work and conduct.

Sec. 6. AUDITING COMMITTEE. The Auditing Committee shall, previous to the Directors' monthly meeting, audit all bills, and at least two of their number shall certify the correctness thereof before presenting them to the Board of Directors for approval and disposal.

Sec. 7. ASSISTANT SECRETARY. The Assistant Secretary shall keep the books of the Club, under the supervision of the Secretary. He shall keep the membership ledger, in which all the revenues and all cash collections of the Club shall be entered. He shall send out bills, statements and notices to all members indebted to the Club; when authorized by the Secretary or Treasurer he shall make collections and deposit them in the Club repository, and he shall perform any other duties that the Board of Directors may require of him.

He shall hand to the Board of Directors at each regular meeting a statement showing the footings of the membership ledger for the previous month, giving initiation fees, sundries, dues and their total; amount collected, balance due and balance prepaid.

Sec. 8. SURETY BONDS. The Board of Directors may require a bond from any officer of the Club, or from any one whom they may appoint to hold office or position in the Club. The bond shall be paid for out of the treasury of the Club.

ARTICLE VI.

Elections.

Section 1. TIME OF. The Annual Election shall be held upon the second Tuesday in December. Voting shall be by ballot, and only resident members in good standing shall be allowed to vote.

Sec. 2. POLLS OPEN. The polls shall be open from 12 o'clock M. until 8 o'clock P. M.

Sec. 3. NOMINATING COMMITTEE AND TICKET. The Board of Directors shall appoint from the members of the Club, at their regular meeting in November or at a special meeting in that month called for the purpose, a Nominating Committee of five, who shall submit a ticket of at least nine names and post same upon the Bulletin Board one week before the Annual Election. Any names received by the Secretary one day previous to the Annual Election shall be added to the Nominating Committee's ticket, and all these names, alphabetically arranged and printed at the expense of the Club, shall constitute the official and only ballot to be voted.

Sec. 4. JUDGES OF ELECTION. The Board of Directors, at their regular monthly meeting in December or at a special meeting called for that purpose, shall appoint three Judges of Election, not members of the Board of Directors, to supervise the

election, one of whom must be present during the hours the polls are open.

Sec. 5. VOTING LAW. A voter must register his name upon the voting register, and present one printed official ballot, upon which he has recorded his choice for not to exceed nine names, to the Judges of Election, who shall deposit same in the ballot box.

Sec. 6. RESULTS. A plurality of votes shall elect. The Judges of Election shall count the votes and report to the President in writing the names of members elected and the number of votes cast for each candidate. The President shall declare the result at the annual meeting, which shall be held the evening of said election.

In case a Board of Directors consisting of nine members cannot be chosen on account of two or more candidates obtaining an equal number of votes, a ballot shall be taken at said annual meeting as between such equal candidates but no others. The candidates receiving the highest number of votes shall be declared elected.

Sec. 7. PROXIES. No proxies from any member shall be available for voting for any purpose whatsoever.

ARTICLE VII.

Club Meetings.

Section 1. ANNUAL MEETING. The Annual meeting shall be held upon the second Tuesday in December of each year, at 8 o'clock P. M., for the purpose of hearing the minutes of the last Annual Meeting, reports of the President, Treasurer, Secretary and Manager of the House Committee; for the

amending of the By-Laws; for other miscellaneous business and for the declaring of the result of the Annual Election. The order of business at the Annual Meeting shall be as indicated above.

Sec. 2. SPECIAL MEETING. A Special Meeting may be called by the President at any time, or may be called by the President upon the written request of ten (10) per cent of the members of the Club. Written notice shall be served by the Secretary upon all resident members at least four (4) days previous to the time of such special meeting.

Sec. 3. WHERE HELD. All Club meetings must be held in the Club in Lodi, California.

Sec. 4. QUORUM. Twenty (20) per cent of the resident members of the Club shall constitute a quorum.

ARTICLE VIII.

Notices.

All notices required by law or by these By-Laws to be given to any member of the Club shall be in writing, and may be given either (1) by delivery of the notice to the member personally, or, (2) by delivery of the notice addressed to the member at his address as last entered in the Club address book, or, (3) by depositing notice in the U. S. post office at Lodi, California, with the postage thereon prepaid, and addressed to the member at his address as last entered in the Club address book, and notice shall be deemed completed at the time of such delivery or deposit.

ARTICLE IX.

Illegal Games.

No illegal game shall be permitted. The Board of

Directors shall have the power to suppress any and all games which in its opinion tend to bring the Club into disrepute or to interfere with its best interests.

ARTICLE X.

Bulletin Board.

A Bulletin Board shall be kept in a conspicuous place in the Club rooms, on which shall be posted all notices required to be posted by these By-Laws, or by the rules of the Board of Directors. A list of all resident, non-resident and honorary members shall be posted in a conspicuous place in the Club.

ARTICLE XI.

Amendments.

The By-Laws may be amended at the annual meeting of the Club, or at any special meeting of the Club called for that purpose, by a two-thirds vote of the resident members present, but no Amendment shall be made in order unless a copy thereof shall have been furnished to the Secretary at least two weeks before said meeting. It shall be the duty of the Secretary to have all of such proposed Amendments posted upon the Club Bulletin Board for one week previous to such meeting. A copy of an Amendment to an Amendment must be filed with the Secretary three days before such meeting, which shall at once be posted upon the Bulletin Board.

ARTICLE XII.

Construction of By-Laws.

On all questions as to the construction and mean-

ing of the By-Laws and House Rules of the Club the decision of the Board of Directors shall be final, unless rescinded by the Club at a regular meeting, or at a special meeting called for that purpose.

ARTICLE XIII.

Rules of Order.

Roberts Rules of Order, when not inconsistent with these By-Laws, shall govern all meetings of the Club and of its Board of Directors.

HOUSE RULES.

No tips, gratuities or other moneys shall be paid by any member, guest or visitor to any servant of the Club.

The use of the reading room for the transaction of private business is prohibited.

No piano playing or singing in the Club shall be permitted after 12 o'clock midnight. The House Committee may suspend the operation of this rule on any occasion they may deem proper.

No dogs shall be allowed in the Club rooms or entrance thereto.

No servants shall be sent from the Club on private business for any member. Upon application at the office a messenger will be summoned for such service.

No reprimand shall be given any servant by a member of the Club. Any inattention or lack of courtesy must be reported to the House Manager, who will investigate the complaint and take necessary action.

Complaints other than those referred to in the preceding rules shall be made in writing to the Directorate.

No books, papers or periodicals shall be taken from the Club.

Minors are permitted in the Club only when accompanied by a member.

No property of the Club shall be removed under any circumstance without formal permission of the Directorate.

Permission of the House Manager must be obtained before posting any notice on the Bulletin Board not pertaining to Club business.

Purchases in the Club will be restricted to members of the Club and those having visitors cards.

Club rooms shall be open from 7 A. M. till 12 P. M.

Keys to the Club will be issued by the Secretary to new members without charge.

No women are allowed in the Club under any circumstances whatsoever, unless otherwise ordered by the Board of Directors.

The bar shall be closed from 12 o'clock midnight, Saturday, to 6 A. M. Monday, and no liquor shall be dispensed in the Club between those hours.

Members purchasing merchandise or refreshments in the Club must sign card for same, whether paying cash or having same charged to their account. In the former case they shall write "Paid" plainly across the face of the card.

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